

April 15th, 2014

7:00 PM Salisbury Town Hall

Board Members Present:

Chuck Takesian, Dan Richard, Jackie De Stasio, Monique Greulich

Staff:

Jack Morris, Jessica Mullen

Meeting called to order at 7:02 PM by Monique Greulich, temporary acting Chair.

MINUTES

New Business:

Reorganization:

Motion made by Dan Richard to nominate Chuck Takesian as Chairperson of the Board Health. Motion was seconded by Jackie De Stasio. Chuck accepted the nomination. Dan Richard, Jackie De Stasio, and Chuck Takesian voted in favor of the motion. Monique Greulich voted present. Vote, 3 in favor, 1 present. Motion passes.

Motion made by Jackie De Stasio to nominate Dan Richard as Vice Chairperson of the Board of Health. Motion was seconded by Dan Richard. Dan accepted the nomination. Dan Richard, Jackie De Stasio, and Chuck Takesian voted in favor of the motion. Monique Greulich voted present. Vote, 3 in favor, 1 present. Motion passes.

Motion made by Dan Richard to nominate Jackie De Stasio as Clerk of the Board of Health. Motion was seconded by Jackie DeStasio. Jackie accepted the nomination. Dan Richard, Jackie De Stasio, and Chuck Takesian voted in favor of the motion. Monique Greulich voted present. Vote, 3 in favor, 1 present. Motion passes.

Chuck Takesian will now act as Chair for the rest of this meeting and future meetings.

Update on Licenses and Permits/Administrative Authority:

The Health Officer issued permits to those who were waiting from the last meeting held March 4th, 2014. The permits were issued as they have been for the past 4-5 years by the Health Department.

Cheryl Papandrea and Robert Gallagher were at the meeting. Cheryl raised a point of order. The Chair stated that only members of the Board may raise a point of order.

Motion made by Monique Greulich to allow Cheryl to speak. Motion was seconded by Jackie De Stasio. Monique Greulich, Dan Richard, and Jackie De Stasio voted in favor of the motion. Chuck Takesian voted present.

Vote, 3 in favor, 1 present. Motion passes.

Cheryl Papandrea commented on the fact that the former Board acted as they did to appear more "transparent". Her full statement can be seen on SCTV's website at the link below:

<http://173.9.125.70/Cablecast/Public/Show.aspx?ChannelID=1&ShowID=3370>

The Health Officer used Gracie's as an example for why the Health Department issued the

license; the owner was supposed to come in for the March 18th meeting that was cancelled. She had intended to open the restaurant April 1st. Because the meeting was cancelled she would have been unable to open on the 1st of April. Gracie's was in compliance and the Health Officer issued the permit because she was in compliance.

If an establishment is out of compliance, the Health Officer will hold enforcement conferences with them. If there are critical violations, the Board of Health will be notified.

Robert Gallagher directed several remarks to the Board of Health. The Chair informed him that if he continued he would have him ejected from the meeting.

Motion made by Dan Richard to temporarily give Jack Morris the administrative authority to issue licenses and permits and to do due diligence in dealing with establishments that are not in compliance or have critical violations, and that this administrative authority will be reevaluated in 60 days by the Board of Health. Motion was seconded by Jackie De Stasio. Chuck Takesian, Dan Richard, and Jackie De Stasio voted in favor of the motion. Monique Greilich voted against the motion. Vote, 3 in favor, 1 opposed. Motion passes.

Meeting Calendar:

At an earlier Board of Health meeting, it was discussed that the Board hold a meeting once a month instead of twice of month. Currently the Board meets the first and third Tuesday of the month. It was proposed that the meeting be held on the first Tuesday and that the third Tuesday be kept open in case the Board needed to hold another meeting.

Motion made by Jackie De Stasio to hold the Board of Health meeting on the first Tuesday of the month and to leave the third Tuesday of the month open in the event that a second meeting is needed. Motion was seconded by Dan Richard. Chuck Takesian, Dan Richard, Jackie De Stasio and Monique Greilich voted unanimously in favor of the motion. Vote, 4 in favor, 0 opposed. Motion passes.

Health Officer's Report: Usually the quarterly report would be ready for this meeting; will be available for the next meeting.

Correspondence: Monique has correspondence from DPH regarding the cancer rates in Salisbury. The report is in the final stages of review and will either be sent to Monique or sent to the Health Officer if Monique no longer sits on the Board.

Motion to adjourn from Dan Richard. Motion was seconded by Jackie De Stasio. Chuck Takesian, Dan Richard, Monique Greilich and Jack De Stasio voted unanimously in favor to adjourn the meeting. Vote, 4 in favor, 0 opposed. Time 7:30 PM

Date: _____

Charles Takesian

Daniel Richard

Monique Greilich

Jackie De Stasio

Respectfully submitted by Jessica Mullen

Jessica Mullen

Date